

BEFORE THE  
INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
ORGANIZED PURSUANT TO THE  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT  
REGULAR MEETING

LOCATION: TELECONFERENCE

DATE: TUESDAY, JUNE 26, 2007  
7 A. M.

REPORTER: MARI ANNE SEGALLA

BRS FILE NO.: 78900

## I N D E X

I T E M	D E S C R I P T I O N	P A G E   N O .
CALL TO ORDER		3
ROLL CALL		3
CLOSED SESSION		6
PUBLIC REPORT OF ANY ACTION TAKEN		6
PUBLIC COMMENT		7
ADJOURNMENT		7

1 TELECONFERENCE; TUESDAY, JUNE 26, 2007  
2 7:00 A.M.  
3  
4 CHAIRMAN KLEIN: OKAY. MELISSA, WHY DON'T  
5 YOU GO AHEAD AND TAKE ROLL.  
6 MS. KING: SURE. RICARDO AZIZ. ROBERT  
7 PRICE.  
8 DR. PRICE: HERE.  
9 MS. KING: DAVID BRENNER. SUSAN BRYANT.  
10 MARCY FEIT.  
11 MS. FEIT: HERE.  
12 MS. KING: MICHAEL FRIEDMAN. MICHAEL  
13 GOLDBERG. BRIAN HENDERSON. DAVID KESSLER.  
14 DR. KESSLER: HERE.  
15 MS. KING: BOB KLEIN.  
16 CHAIRMAN KLEIN: HERE.  
17 MS. KING: SHERRY LANSING.  
18 MS. LANSING: HERE.  
19 MS. KING: GERALD LEVEY.  
20 DR. LEVEY: PRESENT.  
21 MS. KING: TED LOVE.  
22 DR. LOVE: HERE.  
23 MS. KING: RICHARD MURPHY.  
24 MR. MURPHY: HERE.  
25 MS. KING: TINA NOVA.

1 MS. NOVA: HERE.

2 MS. KING: ED PENHOET.

3 DR. PENHOET: HERE.

4 MS. KING: PHIL PIZZO.

5 DR. PIZZO: HERE.

6 MS. KING: CLAIRE POMEROY. FRANCISCO PRIETO.

7 JEANNIE FONTANA. DUANE ROTH.

8 MR. ROTH: HERE.

9 MS. KING: JOAN SAMUELSON. DAVID

10 SERRANO-SEWELL.

11 MR. SERRANO-SEWELL: HERE.

12 MS. KING: JEFF SHEEHY.

13 MR. SHEEHY: HERE.

14 MS. KING: JONATHAN SHESTACK. OSWALD

15 STEWARD.

16 DR. STEWARD: HERE.

17 MS. KING: JANET WRIGHT.

18 I KNOW THAT SOME PEOPLE HAD SAID THEY WERE

19 GOING TO JOIN A LITTLE LATE, SO THEY MAY JUST JOIN US

20 FOR THE CLOSED SESSION WHEN WE DIAL IN THERE. IF THEY

21 WERE GOING TO JOIN FIVE TO TEN MINUTES LATE, I TOLD

22 THEM TO DO THAT, BOB.

23 CHAIRMAN KLEIN: OKAY. LISTEN, WE WILL

24 FORMALLY OPEN THE OPEN SESSION. ARE THERE ANY MEMBERS

25 OF THE PUBLIC WHO WISH TO SPEAK? IF SO, THEY'LL BE

1 LIMITED TO THREE MINUTES. BUT I'D LIKE TO FIND OUT IF  
2 THERE'S ANY MEMBERS OF THE PUBLIC WHO WOULD LIKE TO  
3 ADDRESS US DURING THE OPEN SESSION.

4 OKAY. I DON'T HEAR ANY MEMBER OF THE PUBLIC  
5 WHO WOULD LIKE TO SO. WE ARE PROCEEDING AS SCHEDULED  
6 WITH OUR AGENDA ITEMS.

7 JAMES HARRISON, YOU'RE ON?

8 MR. HARRISON: YES.

9 CHAIRMAN KLEIN: WOULD YOU LIKE TO CITE THE  
10 SECTIONS OF THE CODE UNDER WHICH WE WILL ADJOURN INTO  
11 CLOSED SESSION.

12 MR. HARRISON: YES. WE WILL BE GOING INTO  
13 CLOSED SESSION UNDER GOVERNMENT CODE SECTION 11126(A)  
14 AND HEALTH AND SAFETY SECTION 125290.30(D)(3)(D).

15 MS. KING: AND I COULD CIRCLE BACK THROUGH  
16 THE ROLL JUST BECAUSE SO MANY PEOPLE -- SO MANY PEOPLE  
17 HAVE JOINED, OR WE CAN JUST ASK EVERYONE TO DIAL IN TO  
18 CLOSED SESSION, BOB. UP TO YOU.

19 CHAIRMAN KLEIN: OKAY. WELL, LET'S JUST TAKE  
20 ANOTHER MOMENT. IS THERE ANYONE WHEN THE ROLL WAS  
21 CALLED WHO DID NOT ANSWER WHO IS CURRENTLY NOW PRESENT?

22 DR. WRIGHT: THIS IS JANET. I JUST DIALED  
23 IN.

24 MS. KING: GREAT.

25 CHAIRMAN KLEIN: OKAY.

1 MS. KING: GOOD MORNING, DR. WRIGHT. THERE  
2 MAY BE A COUPLE OTHER PEOPLE ON THE CALL THAT HAVE  
3 JUMPED ON SINCE I'VE TAKEN ROLL. IF YOU DIDN'T HEAR ME  
4 CALL YOUR NAME AND YOU WANT TO SAY THAT YOU'RE ON THE  
5 PHONE, THAT WOULD BE GREAT. MAYBE NOT. OKAY.

6 CHAIRMAN KLEIN: OKAY. WELL, THE ORDER OF  
7 THE DAY WOULD BE THEN TO GO INTO THE CLOSED SESSION AS  
8 WE'VE ANNOUNCED. AND IF ANY OF YOU DO NOT HAVE THE  
9 CLOSED SESSION ACCESS NUMBER, IF YOU'LL JUST INDICATE  
10 YOUR NAME, WE CAN'T GIVE IT TO YOU OVER THIS LINE, BUT  
11 MELISSA WILL CALL YOU ON HER CELL PHONE IMMEDIATELY TO  
12 GIVE YOU THAT ACCESS INFORMATION. IS THERE ANYONE WHO  
13 DOES NOT HAVE THE ACCESS NUMBER?

14 MS. KING: GREAT.

15 CHAIRMAN KLEIN: ALL RIGHT. WELL, WE WILL  
16 ADJOURN AS -- AS STATED BY OUR COUNSEL TO CLOSED  
17 SESSION FOR PERSONNEL AND RELATED ISSUES. THANK YOU.

18 (THE BOARD THEN WENT TO CLOSED SESSION,  
19 NOT REPORTED, NOR HEREIN TRANSCRIBED.)

20 MS. KING: OKAY. THANK YOU, EVERYBODY, FOR  
21 DIALING BACK IN. BOB, YOU THERE?

22 CHAIRMAN KLEIN: YES. WE WOULD LIKE TO  
23 ANNOUNCE THAT WE ARE PROCEEDING ON SCHEDULE WITH OUR  
24 PRESIDENTIAL SEARCH PROCESS. WE DO NOT HAVE ANY ACTION  
25 TO REPORT. WE WILL LOOK FORWARD TO MOVING DOWNSTREAM

1 APPROPRIATELY.

2 AND IS THERE ANY MEMBER OF THE PUBLIC WHO  
3 WOULD LIKE TO MAKE A STATEMENT WITHIN THE THREE-MINUTE  
4 LIMITATION?

5 MR. REED: STANFORD'S HERE.

6 CHAIRMAN KLEIN: OKAY. AND IS THERE ANY  
7 MEMBER OF THE PUBLIC WHO WOULD LIKE TO MAKE A STATEMENT  
8 WITHIN THE THREE-MINUTE LIMITATION? STANFORD, WE JUST  
9 INDICATED THAT THERE WAS NO ACTION TAKEN, ALTHOUGH WE  
10 ARE MOVING APPROPRIATELY UNDER OUR SCHEDULE ON THE  
11 PRESIDENTIAL SEARCH.

12 MR. REED: YES, THIS IS STANFORD, DON REED.  
13 JUST ON THE BEHALF OF THE THRONG OF INTERESTED  
14 ONLOOKERS, WE'RE WAITING WITH BAITED BREATH AND EAGER  
15 ANTICIPATION AND CAN'T WAIT TO FIND OUT.

16 CHAIRMAN KLEIN: OKAY. THANK YOU VERY MUCH.  
17 AND THANK YOU TO ALL OF THE BOARD MEMBERS PARTICIPATING  
18 IN THIS CALL.

19 AT THIS POINT I WILL DECLARE THIS SESSION  
20 ADJOURNED AND THANK EVERYONE FOR THEIR COMMITMENT TO  
21 THIS TIME SCHEDULE.

22 (THE MEETING WAS THEN ADJOURNED AT 8:36  
23 A. M. )

24

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## REPORTER'S CERTIFICATE

I, MARIANNE SEGALLA, A SHORTHAND REPORTER IN AND FOR THE STATE OF CALIFORNIA, HEREBY CERTIFY THAT THE FOREGOING TRANSCRIPT OF THE TELEPHONIC PROCEEDINGS BEFORE THE INDEPENDENT CITIZEN'S OVERSIGHT COMMITTEE OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE IN THE MATTER OF ITS REGULAR MEETING WAS HELD AS HEREIN APPEARS AND THAT THIS IS THE ORIGINAL TRANSCRIPT THEREOF AND THAT THE STATEMENTS THAT APPEAR IN THIS TRANSCRIPT WERE REPORTED STENOGRAPHICALLY BY ME AND TRANSCRIBED BY ME. I ALSO CERTIFY THAT THIS TRANSCRIPT IS A TRUE AND ACCURATE RECORD OF THE PROCEEDING.

MARIANNE SEGALLA  
BARRISTERS' REPORTING SERVICE  
1072 S.E. BRISTOL STREET  
SUITE 100  
SANTA ANA HEIGHTS, CALIFORNIA  
(714) 444-4100